

U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-01144-TJK

MALONE v. U.S. DEPARTMENT OF HEALTH AND
HUMAN SERVICES

Assigned to: Judge Timothy J. Kelly
Cause: 05:552 Freedom of Information Act

Date Filed: 05/15/2018
Date Terminated: 04/18/2019
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

PATRICK ALLEN MALONE
Esq.

represented by **Daniel C. Scialpi**
PATRICK MALONE & ASSOCIATES,
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ATTORNEY TO BE NOTICED

V.

Defendant

**U.S. DEPARTMENT OF HEALTH
AND HUMAN SERVICES**

represented by **Marsha Wellknown Yee**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
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Date Filed	#	Docket Text
05/15/2018	<u>1</u>	COMPLAINT <i>FOR INJUNCTIVE RELIEF</i> against U.S. Department of Health and Human Services (Filing fee \$ 400 receipt number 0090-5482849) filed by PATRICK ALLEN MALONE. (Attachments: # <u>1</u> Exhibit Ex. 1, # <u>2</u> Exhibit Ex. 2, # <u>3</u> Exhibit Ex. 3, # <u>4</u> Civil Cover Sheet, # <u>5</u> Summons)(Scialpi, Daniel) (Entered: 05/15/2018)
05/15/2018		Case Assigned to Judge Timothy J. Kelly. (zsth) (Entered: 05/16/2018)
05/16/2018	<u>2</u>	CIVIL COVER SHEET <i>AND SUMMONSES</i> by PATRICK ALLEN MALONE re <u>1</u> Complaint, filed by PATRICK ALLEN MALONE. Related document: <u>1</u> Complaint, filed by PATRICK ALLEN MALONE. (Attachments: # <u>1</u> Summons, # <u>2</u> Summons)(Scialpi, Daniel) (Entered: 05/16/2018)
05/17/2018	<u>3</u>	SUMMONS (2) Issued Electronically as to U.S. Attorney and U.S. Attorney General (jf) (Entered: 05/17/2018)
06/28/2018	<u>4</u>	NOTICE of Appearance by Marsha Wellknown Yee on behalf of U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES (Yee, Marsha) (Entered: 06/28/2018)
06/28/2018	<u>5</u>	Unopposed MOTION for Extension of Time to <i>File Defendant's Response to Plaintiff's Complaint</i> by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES (Attachments: # <u>1</u> Text of Proposed Order)(Yee, Marsha) (Entered: 06/28/2018)

07/02/2018		MINUTE ORDER granting, nunc pro tunc, Defendant's <u>5</u> Unopposed Motion for Extension of Time to File Response to Plaintiff's Complaint. It is hereby ORDERED that Defendant shall respond to Plaintiff's complaint by August 2, 2018. It is further ORDERED that Plaintiff shall comply with Federal Rule of Civil Procedure 4(l) and file proof of service with the Court by July 30, 2018. Signed by Judge Timothy J. Kelly on 7/2/2018. (lctjk1) (Entered: 07/02/2018)
07/03/2018		Set/Reset Deadlines: Proof of Service due by 7/30/2018. (kh) (Entered: 07/03/2018)
07/16/2018	<u>6</u>	ENTERED IN ERROR.....CERTIFICATE OF SERVICE by PATRICK ALLEN MALONE <i>Proof of Service</i> . (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Malone, Patrick) Modified on 7/17/2018 (tth). (Entered: 07/16/2018)
07/17/2018		NOTICE OF ERROR re <u>6</u> Certificate of Service; emailed to pmalone@patrickmalonelaw.com, cc'd 5 associated attorneys -- The PDF file you docketed contained errors: 1. Please refile document, 2. Counsel must file the proofs of service using the appropriate event under Service of Process. (ztth,) (Entered: 07/17/2018)
07/17/2018	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 6/1/2018. Answer due for ALL FEDERAL DEFENDANTS by 7/1/2018. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Malone, Patrick) (Entered: 07/17/2018)
07/17/2018	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 6/1/2018. (See Docket Entry <u>7</u> to view document). (tth) (Entered: 07/18/2018)
08/02/2018	<u>9</u>	ANSWER to Complaint by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES.(Yee, Marsha) (Entered: 08/02/2018)
08/09/2018		MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall meet, confer, and file a joint proposed schedule for briefing or disclosure by August 22, 2018. Signed by Judge Timothy J. Kelly on 8/9/2018. (lctjk1) (Entered: 08/09/2018)
08/13/2018		Set/Reset Deadlines: Joint Proposed Briefing Schedule or Disclosure due by 8/22/2018. (kh) (Entered: 08/13/2018)
08/22/2018	<u>10</u>	STATUS REPORT (<i>Joint Proposed Schedule</i>) by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Yee, Marsha) (Entered: 08/22/2018)
08/23/2018		MINUTE ORDER: In light of the parties' <u>10</u> Joint Proposed Schedule, it is hereby ORDERED that the parties shall file a further joint status report by September 25, 2018. Signed by Judge Timothy J. Kelly on 8/23/2018. (lctjk1) (Entered: 08/23/2018)
09/25/2018	<u>11</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Yee, Marsha) (Entered: 09/25/2018)
10/11/2018		MINUTE ORDER: In light of the parties' <u>11</u> Joint Proposed Schedule, it is hereby ORDERED that the parties shall file a further joint status report and, if necessary, a schedule for briefing dispositive motions by October 18, 2018. Signed by Judge Timothy J. Kelly on 10/11/2018. (lctjk1) (Entered: 10/11/2018)
10/18/2018	<u>12</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Yee, Marsha) (Entered: 10/18/2018)
10/18/2018		MINUTE ORDER: In light of the parties' <u>12</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report and, if necessary, a schedule for briefing dispositive motions by November 8, 2018. Signed by Judge Timothy J. Kelly on 10/18/2018. (lctjk1) (Entered: 10/18/2018)
11/08/2018	<u>13</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Yee, Marsha) (Entered: 11/08/2018)
11/28/2018		MINUTE ORDER. In light of the parties' <u>13</u> Joint Status Report, it is hereby ORDERED that Defendant shall file its motion for summary judgment by January 16, 2019; Plaintiff shall file his opposition to Defendant's motion for summary judgment and any cross-motion for summary judgment by January 30, 2019; Defendant shall

		file any reply in further support of its motion for summary judgment and opposition to any cross-motion for summary judgment by February 13, 2019; and Plaintiff shall file his reply in further support of any cross-motion for summary judgment by February 27, 2019. Signed by Judge Timothy J. Kelly on 11/28/2018. (lctjk1) (Entered: 11/28/2018)
01/11/2019	<u>14</u>	Consent MOTION to Stay , MOTION for Extension of Time to <i>in Light of Lapse of Appropriations</i> by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES (Attachments: # <u>1</u> Text of Proposed Order)(Hudak, Brian) (Entered: 01/11/2019)
01/14/2019		MINUTE ORDER granting Defendants' <u>14</u> Consent Motion to Stay. These cases shall be stayed until further order of the Court. It is further ordered that the parties shall file a joint status report within three days after funding is restored for the Department of Justice with a joint proposed schedule for the parties' remaining briefs. Signed by Judge Timothy J. Kelly on 1/14/2018. (lctjk1) (Entered: 01/14/2019)
01/30/2019	<u>15</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Yee, Marsha) (Entered: 01/30/2019)
01/31/2019		MINUTE ORDER: In light of the parties' <u>15</u> Joint Status Report, it is hereby ORDERED that Defendant shall file its motion for summary judgment by February 15, 2019; Plaintiff shall file his opposition to Defendant's motion for summary judgment and any cross-motion for summary judgment by March 4, 2019; Defendant shall file any reply in further support of its motion for summary judgment and opposition to any cross-motion for summary judgment by March 20, 2019; and Plaintiff shall file his reply in further support of any cross-motion for summary judgment by April 3, 2019. It is further ORDERED that the stay in this case is LIFTED. Signed by Judge Timothy J. Kelly on 1/31/2019. (lctjk1) (Entered: 01/31/2019)
02/15/2019	<u>16</u>	MOTION for Summary Judgment by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Declaration Gorka Garcia-Malene, # <u>3</u> Text of Proposed Order)(Yee, Marsha) (Entered: 02/15/2019)
03/04/2019	<u>17</u>	MOTION for Summary Judgment by PATRICK ALLEN MALONE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Statement of Facts, # <u>4</u> Exhibit Ex. 1, # <u>5</u> Exhibit Ex. 2)(Scialpi, Daniel); Modified text on 3/5/2019 (tth). (Entered: 03/04/2019)
03/04/2019	18	Memorandum in opposition to re <u>16</u> MOTION for Summary Judgment filed by PATRICK ALLEN MALONE. (See Docket Entry <u>17</u> to view document) (tth) (Entered: 03/05/2019)
03/19/2019	<u>19</u>	Consent MOTION to Vacate <i>Remainder of Briefing Schedule</i> by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES (Attachments: # <u>1</u> Text of Proposed Order)(Yee, Marsha) (Entered: 03/19/2019)
03/19/2019		MINUTE ORDER granting the parties' <u>19</u> Consent Motion to Vacate. It is hereby ORDERED that the remaining deadlines set forth in the Court's January 31, 2019 minute order are hereby VACATED. It is further ORDERED that the parties shall file a joint status report by April 18, 2019 advising the Court on their progress towards resolving this case, unless a stipulation of dismissal pursuant to FRCP 41(a)(1)(A)(ii) is filed before that time. Signed by Judge Timothy J. Kelly on 3/19/2019. (lctjk1) (Entered: 03/19/2019)
04/18/2019	<u>20</u>	STIPULATION of Dismissal by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Yee, Marsha) (Entered: 04/18/2019)